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## MINUTES OF MEETING

Monday, May 3, 2021

The Board of Trustees of the Kansas City Public School Retirement System met in REGULAR SESSION on Monday, May 3, 2021 at 4:00 p.m. via Zoom. Meeting held electronically due to social distancing requirements related to the COVID-19 pandemic.

Members Present (via Zoom):            Horace Coleman, Jr., Chairperson  
Mark Bedell  
Ben Bullington  
Joanne Collins  
Carl Evans (joined at 4:12 p.m.)  
Roger Offield  
Beverly Pratt  
Curtis L. Rogers  
Debbie Siragusa  
Von Smalley (joined at 4:08 p.m.)

Members Absent:                            Anthony Madry  
Brian Welch

Staff Present (via Zoom):                Christine Gierer, Executive Director  
Jim Roehner, Executive Director  
Jill Chaloupka  
Laura J. Oswald

Others Present (via Zoom):              Jonathan N. Dilly, Swanson Bernard  
Mark Flaherty, Esq.  
Brian Garvey, Wellington  
Rosemary Guillette, Segal Marco Advisors  
Saul Henry, Wellington  
Elise Jadhav, Wellington  
Sean Johnson, Pugh Capital  
Bolutife Ogunsuyi, JP Morgan  
Mary Pugh, Pugh Capital  
Lindsay Saienni, FIN News  
Marcie Vidinli, Pugh Capital

There being a quorum present, the meeting was called to order at 4:03 p.m.

Horace Coleman, Jr., Chairperson presiding:

On motion of Ms. Pratt, seconded by Ms. Collins the Board voted to approve the following items on the consent agenda:

Approval of the minutes of the Investment Committee meeting held Monday, April 5, 2021

Approval of cash disbursements for the month of March 2021

Approval of the report of the Secretary submitting the names of members retiring since last report including dates of retirement

Approval of the report of the Secretary submitting the names of members who have passed away since the last report

Approval of the Budget Variance Report for pension fund ad technology for the quarter ending March 31<sup>st</sup>

Mr. Coleman called for the report of Pugh Capital.

On motion of Mr. Rogers, seconded by Dr. Bedell, the Board voted to accept the presentation of Pugh Capital, as presented by Mr. Johnson, Ms. Pugh, and Ms. Vidinli.

Mr. Coleman called for the report of Wellington.

On motion of Mr. Rogers, seconded by Mr. Evans, the Board voted to accept the presentation of Wellington, as presented by Mr. Garvey, Mr. Henry, and Ms. Jadhav.

### **Report of Chairperson**

Mr. Coleman shared upcoming opportunities for trustee education, both virtual and in person. He asked the Board to communicate their intentions to attend 2021 educational opportunities to him or Ms. Gierer in the upcoming weeks.

Mr. Coleman also asked the Board to think about expectations for the new executive director for the next year.

### **Report of the Executive Director**

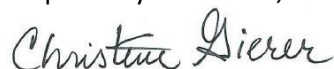
Ms. Gierer provided her report on operational, communication, and Board issues. She reported on audit work, retiree suspensions, legislative requests for fiscal notes, and distribution of the RFI for Vulnerability and Phishing testing. Ms. Gierer informed the Board about communication with the school district and the benefits attorney concerning member issues. She reported working with the asset consultant reviewing the investment policy.

### **Other Business**

Mr. Rogers reported the NCTR Resolutions Committee, in which he is a member of, is working on a diversity, equity and inclusion statement; he recommends KCPSRS investigate adopting such a statement.

The Board adjourned by common consent at 5:38 p.m.

Respectfully submitted,



Christine Gierer, Executive Director